

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042329

FILED
Apr 14, 2011
Secretary of State

Entity Name: MD ALERT INTERNATIONAL INC.

Current Principal Place of Business:

3534 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 4878
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, DONALD R
3534 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GREENBERG, DONALD R
3534 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD R. GREENBERG

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSD
Name: GREENBERG, DONALD R
Address: PO BOX 4878
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PVD
Name: HELLER, YAACOV
Address: PO BOX 4878
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD R. GREENBERG

CSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date